

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
AGENDA**

Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
May 18, 2006  
6:00 P.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. INVOCATION**

**III. PUBLIC COMMENTS**

- Road Status – Whelchel Road  
Mr. Phil Donehoo

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- April 20, 2006 Regular Meeting
- May 2, 2006 Special Called Meeting
- May 4, 2006 Special Called Meeting
- May 8, 2006 Special Called Meeting
- May 10, 2006 Special Called Meeting
- May 16, 2006 Special Called Meeting

**VI. PROCLAMATION**

- Honoring Every Military Person Who Has Served Since 9-11.

**VII. REPORTS**

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

**VIII. RESOLUTIONS**

- 2006-28 Resolution to Adopt Retention Schedules for Local Government Records

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
AGENDA**

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May 18, 2006  
6:00 P.M.**

**IX. CONTRACTS and APPLICATIONS**

- Legacy Link, Inc. /Area Agency on Aging – Local Share Commitment Letter FY-2007
- Willow Pond Holdings, Inc. – Lumpkin County-Wimpy Airport Hangar Space # K
- Grant Application – Homeless Shelter
- Department of the Army/Camp Merrill – Mutual aid for fire prevention and protection
- Church at Dahlonega – Park & Recreation Rental Confirmation

**X. OTHER ITEMS**

- Community Helping Place – Request for funding.

**XI. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONERS
- COUNTY ATTORNEY

**XII. ANNOUNCEMENTS**

Future Board Meetings:

- Board Work Session – City Hall
- Board Meeting – City Hall

June 01, 2006 at 9:00 a.m.

June 15, 2006 at 9:00 a.m.

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURN**

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 18, 2006

**CALL TO ORDER**

The meeting was called to order by Chairman Gooch at 6:02 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin.

**INVOCATION**

The Reverend Paul Bates gave the invocation and Commissioner Stowers led in the pledge of allegiance.

**PUBLIC COMMENTS**

Road Status – Whelchel Road

Citizen Phil Donehoo spoke of his concerns regarding Whelchel Road after he provided the commissioners and County Clerk with a written version of his comments. Mr. Donehoo stated that although he realizes that not all his desires can be immediately addressed that he would appreciate the consideration of the Board concerning fines for trucks that drive around the Gold Museum and do not use the bypass, speed bumps on Whelchel Road, a speed limit on Whelchel Road comparable to Ben Higgins Road, no thru truck sign on Whelchel Road and a posted speed limit sign of 35– 40 MPH. Chairman Gooch said the Board would take Mr. Donehoo's comments into consideration. Commissioner Raber pointed out that the Gold Museum is in the City and fines would be the City's decision. Public Works Director Trammel stated that the "No Thru Truck" sign on Whelchel Road was taken down about three years ago when the Department of Transportation paved Whelchel Road using funding received from fuel taxes. D.O.T. does not allow roads to be designated as "No Thru Truck" when fuel tax money is used for funding.

**APPROVAL OF AGENDA**

***Motion:** Commissioner Raber moved that the agenda be accepted. Commissioner Hutcheson seconded the motion and all district commissioners voted to approve. Motion carried.*

**APPROVAL OF MINUTES**

April 20, 2006 Regular Meeting  
May 2, 2006 Special Called Meeting  
May 4, 2006 Special Called Meeting  
May 8, 2006 Special Called Meeting  
May 10, 2006 Special Called Meeting  
May 16, 2006 Special Called Meeting

***Motion:** Commissioner Raber made a motion to approve all minutes. Commissioner Stowers seconded the motion and all district commissioners voted to approve. Motion carried.*

**PROCLAMATION**

Chairman Gooch read a proclamation signed by the Board of Commissioners of Lumpkin County proclaiming Saturday, May 20, 2006 as Armed Forces Day, and ask all our citizens to join the Board in their appreciation and recognition of the unbending honor, the dedication to duty and the love of country demonstrated daily by the members of our Armed Forces.

***Motion:** Commissioner Hutcheson moved that the proclamation be approved. Commissioner Raber seconded the motion and all district commissioners voted to approve. Motion carried.*



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## REPORTS

Department reports are on file in the Board of Commissioners Office.

Elected Officials

Sheriff Mark McClure who was in attendance said he was attending the meeting as a representative of his church and did not have a report to present.

## RESOLUTIONS

2006-28

Chairman Gooch read a resolution to revise the existing local records retention schedule and to provide for future changes in the retention schedule. This resolution adopts as its local records retention policy the recommendations of the Georgia Department of Archives, and History as they exist at the time of this adoption, and as they may from time to time be amended in the future. All existing resolutions in conflict with this resolution are hereby rescinded.

***Motion:** Commissioner Raber made a motion to approve this resolution, which was seconded by Commissioner Martin. All district commissioners voted to approve. Motion carried.*

## CONTRACTS and APPLICATIONS

### Legacy Link, Inc. /Area Agency on Aging

The FY-2007 local share required by Legacy Link, Inc. from each county is \$7,450.00. These funds will be used by the Area Agency on Aging to match federal and state monies for administration, coordination, information & referral, employment & training of older workers, volunteer programs, help with obtaining Medicare Prescription assistance, health assessments and community education in all counties.

Term: 7/1/2006 to 6/30/2007

Amount: \$7,450.00

### Willow Pond Holdings, Inc.

Lumpkin County –Wimpy Airport hangar agreement with Willow Pond Holdings, Inc. for hangar space #K, with a length of 50 linear feet of taxiway frontage.

Term: 30 years commencing 6/1/2006

Amount: Payable 6 months in advance at the beginning of each 6-month period.

\$1.85 per linear foot of taxiway frontage for first 7 years.

\$1.10 per linear foot of taxiway frontage for remainder of the lease.

Commissioner Raber reiterated concern that the one remaining hangar space be reserved for County use. He will do some research on other GA regional airports before a decision is made regarding the final hangar space.

### Grant Application – Homeless Shelter

Mr. Claude Gilstrap of Evergreen Terrace has ask Lumpkin County to assist him in preparing an application for an ESG Development Grant from the Georgia Department of Community Affairs. The purpose of this grant is to provide for the development of a homeless shelter facility. The maximum grant amount for development projects is \$75,000.00. A match of not less than 20% of the total cost of the project is required. The building site provided by Mr. Gilstrap will count as the in-kind match for this grant. The County will not be liable for the cash match. The application deadline is July 1, 2006.

### Department of the Army/Camp Merrill

This agreement between the Secretary of the Army and the Lumpkin County Fire Department is to secure for each the benefits of mutual aid in fire prevention, the protection of life and property from fire, and firefighting.

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Term: 5/18/2006 until canceled by mutual agreement  
Amount: No Fee

Church at Dahlonge

This rental confirmation with The Church at Dahlonge is to reserve rooms at the Park and Recreation Community Center. Chairman Gooch signed off approving the application. The Board referred future applications back to Park & Recreation staff and they were instructed to handle this application in the same manner that they do all others.

***Motion:** Via consensus agenda Commissioner Stowers made a motion to approve all five contracts and applications. Commissioner Hutcheson seconded the motion and all district commissioners voted to approve. Motion carried.*

**OTHER ITEMS**

Community Helping Place – Request for funding.

County Manager Kelley said that the Community Helping Place had submitted a request for county funding. Mr. Kelley stated that there was no funding available this year. The Board agreed to defer this item to the 2007 budget process.

**COMMENTS**

COUNTY MANAGER

County Manager Kelley said the cancelled appeal hearings for R-Ranch and Jack Hartrampf need to be rescheduled. The Board agreed to reschedule the appeal hearings to Monday, June 26, 2006 at 4 and 5 p.m. with an hour for each appeal.

CHAIRMAN

Chairman Gooch said he had no additional comments.

COMMISSIONERS

Commissioner Hutcheson suggested that it might be a good idea to arrange a meeting with the other counties that use the Rainbow Children's Home and encourage them to participate in funding for the facility.

Citizen Marshall Mahone stated that he is unhappy that the commissioners were so quick to reschedule the appeal hearings - that were cancelled by the appellants. Mr. Mahone feels the Board should not have been so accommodating.

COUNTY ATTORNEY

The County Attorney had no comments.

**EXECUTIVE SESSION**

Chairman Gooch asked for a motion to go into Executive Session to discuss a personnel item and a real estate matter.

***Motion:** The motion to go into executive session was made by Commissioner Hutcheson and seconded by Commissioner Raber. All district commissioners voted to go into executive session. The Board went into executive session at 5:45 p.m.*

***Motion:** The motion to close the executive session was made by Commissioner Raber and seconded by Commissioner Stowers. All district commissioners voted to close the executive session. The Board returned from executive session at 7:20 p.m.*

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**Motion:** Commissioner Hutcheson made a motion to hire a part-time project manager at \$12,000.00 a year; provide use of a Nextel phone and no benefits. The County Manager will be responsible for hiring this position. Commissioner Raber seconded the motion and all district commissioners approved. Motion carried.

**Motion:** Commissioner Raber made a motion to give the County Manager permission to obtain an appraisal of the US Forest Service Yahoola Work Center. Commissioners Hutcheson seconded and all district commissioners approved the motion. Motion carried.

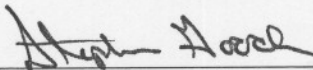
#### ADJOURN

Chairman Gooch asked for a motion to adjourn the meeting at 7:26 p.m.

**Motion:** Commissioner Stowers made a motion to adjourn the meeting, which was seconded by Deborah Hutcheson. This motion was approved by all district commissioners present. Motion carried.

6-15-2006

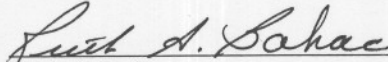
Date



Stephen W. Gooch, Chairman

Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac

Clerk, Lumpkin County